

MHSLA General Meeting May 20, 2022

8pm Friday Night

Location: Carrol College. Physical Education Center, Events & Meeting Room

(3rd door on right after entering main entrance)

Call to Order - 8:10pm

- **Roll Call** - via sign in sheet

- Bill S. made motion to approve April's meeting minutes, Jeff C. 2nd; motion passed / non-opposed.

- **Treasurer's Report** - Josh H. noted \$32,423.13 in checking account; needed to pay Glacier \$675; \$1500 to MLOA; TSL \$5000.

- **Secretary's Report** - Chris F had discussion on Committees - Make notes about rule changes etc. Next meeting we need committee chairs; possibly open up the meetings to zoom; Set agendas early; Steve A. Rule's committee chair; open up on Slack for view only; September rules need to be ready to go.

- **President's Report** - John N

Invoice from TSL - Kevin Flynn and TSL were asked to leave room.

Much discussion on things to improve and things not to do again. For state championships, we need to have contract & deliverables. Jeff C. made motion to approve the invoice and pay the total value to TSL of \$5000; seconded by Mike Flaherty. Motion carried with 6 yes; 1 no (Bill S.)

Recruiting Officials in off season - Rule exceptions need to go away, and every club needs to get out and recruit. Every club has to have 1 ref. Kevin T & Shane S. mentioned to get the graduating kids into officiating, do trainings in the fall, zero refs in Missoula and Great Falls. Boards must have someone who is Ref Focused for boys and girls.

All-State Nominations - John N. discussed the current standing of nominations and how they were calculated. Much discussion arose about clubs not understanding. Motion made by Mike F to revise the nominations coaches will have until 10pm on May 21st; Thursday will be a vote. Motion passed; non opposed.

- **Spartan Topic Request** - Charlotte Nelson noted that Rule 7.4.1 Boundary Document rule needs to be revised. This will be topic of Rules committee going forward.

- **Bozeman Girls Request** - Molly P discussed High School All American Awards for D1 players & Coach of the Year, all under the guide of US Lacrosse.

Need boys and girls chair, 2 year commitment

Tom R. - Boys (Bearcats)

Maddie J. - Girls

- **Motion to Adjourn** made by Mike Flaherty; 2nd by Nick G. 9:55pm